

MINUTES

Of the Board Meeting
of the River Cree District Salmon Fishery Board
Held at The Belted Galloway, Newton Stewart
On Wednesday, November 23rd 2022 at 6.00pm

Present

(A) Board Members/Mandatorys

Jamie Hyslop – in the Chair
Murdo Crosbie
Terence Flanagan
Gene Fryatt
Norrie McIntosh
Iain Service
Steve Smith

(B) Attendee

Matthew Pumphrey (Clerk and Treasurer)

(1) Apologies for Absence

Rory Crosbie and Jamie Ribbens

(2) Approval of Minutes of Meeting of 16th August 2022

These were approved subject to Norrie's surname being corrected in the list of attendees.

(3) Matters arising

In connexion with a question raised about the payment of the levy due by J & T Scott, the Treasurer confirmed that the payment had been received.

There were still 3 levies outstanding as well as a balance of £1000 by one proprietor who however had promised to settle this balance by the end of November. The Chairman said that he would contact that proprietor and two of the other three.

(4) Arrangements for AGM

Terence Flanagan (the previous Chairman) provided some guidance as to how the APM and the AMP should be handled in terms of the legislation and handed a pro forma note to this effect. The Chairman thanked him for this assistance.

(11) Date of next Board Meeting

18th January 2023 at 5.30pm

The meeting closed at 5.55pm


.....
Chairman